

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>17qs4vyGNkvrLqjhC2KZqUSTGgUuwgp2E8</u>
TOTAL RECEIVED	0.96282623 BTC
	60,596.27 USD
TOTAL SEND	0.96282623 BTC
	60,596.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:48:33	<u>d1f132687eef7a1cba6053</u> <u>e5b8c0108e4fde1abf1656</u> <u>6a0cd6181c718fd55800</u>	- 0.00114783 BTC	
2	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00644640 BTC	
3	2018-06-19 17:26:59	<u>54c52bd26bf0d34e5f177a</u> <u>7a3b20a33d3dd7e1410796</u> <u>8793af12282fc7a9fe6a</u>	- 0.00762140 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00772593 BTC	✓
5	2018-06-19 17:07:59	<u>7fc9f3c3a13fa43607bbb7</u> <u>075918c26c512daddb2333</u> <u>bdb027d9027caff4d036</u>	- 0.00813602 BTC	✓
6	2018-05-21 13:48:07	<u>a98815976734c54b02e7af</u> <u>879fd313b8aadfaf025fbd</u> <u>264b7ff04c3b6693fecb</u>	- 0.01035341 BTC	✓
7	2018-05-15 15:05:28	<u>6bc0c74a2aee82c291a783</u> <u>5c1d7a63e2147cf711887c</u> <u>ed96e7b0119d150d619d</u>	- 0.01119852 BTC	✓
8	2018-05-15 11:21:39	<u>0fb1d387b96ad97af8382f</u> <u>40593a33af141f52edb317</u> <u>c9df16fb9a648dacf455</u>	- 0.01125346 BTC	✓
9	2018-05-15 05:41:56	<u>1a992bf6b47c86cfcc8578</u> <u>8bedf9fbd62699eccbf421</u> <u>8b9a582dafd96b3a2f7a</u>	- 0.01123291 BTC	✓
10	2018-05-11 18:38:20	<u>d2b8fc76176cc18950958b</u> <u>d53cf216845a21cc2832fd</u> <u>904d249068e65a85d618</u>	- 0.01187522 BTC	✓
11	2018-05-10 10:22:54	<u>847a493305402b9be0f0bf</u> <u>f700034efdfd583440a674</u> <u>fd3cc51c3d67b51e269c</u>	- 0.01206118 BTC	✓
12	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80</u> <u>788eb89e9b8335a30256e0</u> <u>52f8f4029eeddbcb7072</u>	- 0.01240354 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-04 15:55:27	<u>13cc055bcea5fd8c36d5d738fc8f12d799580182d5e9dd8544957ad865ca61af</u>	- 0.01317343 BTC	✓
14	2018-05-03 06:09:22	<u>388738a46be20777f85267d77d6f72d9e6ec1a0eb1909a0684525581c507800e</u>	- 0.01339655 BTC	✓
15	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e863218009b8524ca9c9f6946fc146ded5d8429947264</u>	- 0.01361351 BTC	✓
16	2018-04-30 02:46:16	<u>efc47043cd3104e4f953402d5a5548e2fe5f49d6be3efb94add1be325e8bd126</u>	- 0.01468990 BTC	✓
17	2018-04-27 15:01:26	<u>853a6f06d03266659bc09120a850d0b7ebe35ab2f97fda7865c1c6f0e9fa81cc</u>	- 0.01522311 BTC	✓
18	2018-04-26 11:55:54	<u>a55b684da05368d8be61258debeb03df8715b6ca554573be6bed087ecfd179a0</u>	- 0.01590595 BTC	✓
19	2018-04-26 09:42:34	<u>eda506180dd9c8e3cd632c065c888944f7d1e1e22bbce26cf39f8acf1c7ba07b</u>	- 0.01597594 BTC	✓
20	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a27fc6d1a078ef4cfd539ce2a11d4ac775db19b50110</u>	- 0.01602869 BTC	✓
21	2018-04-26 04:14:31	<u>1faa719af0ce3e126598a27fc6d1a078ef4cfd539ce2a11d4ac775db19b50110</u>	- 0.01600733 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-25 02:09:11	<u>937a351c5772d9cc44bde7</u> <u>0bf9669faa2bd4d0573201</u> <u>42faa7600be88c4c914d</u>	- 0.01648512 BTC	✓
23	2018-04-24 23:42:13	<u>fdb68c98abbeed46b89b7d</u> <u>56bec3e57ed5b7515e87d4</u> <u>ef8c59e699c6c07dc79f</u>	- 0.01660194 BTC	✓
24	2018-04-24 03:35:21	<u>da58394ba5d00910e53200</u> <u>a5b07b1f23151bea05ef8c</u> <u>d838f13be836f991ae96</u>	- 0.01693433 BTC	✓
25	2018-04-21 06:56:20	<u>a8aa0c6aeaa0042b063b29</u> <u>6a5b5dfdcd0cf36db5ce39</u> <u>066f464fa6828e873be2</u>	- 0.01836386 BTC	✓
26	2018-02-03 12:09:37	<u>c83b16ca232674253503b1</u> <u>dd406eea77c605ddc5f9e7</u> <u>a77e0e5ab68e5759a159</u>	- 0.06240000 BTC	✓
27	2018-01-31 18:04:02	<u>b0d1f60053207cb7404377</u> <u>54c901df5c199acf4f3a34</u> <u>3ea885da7e3132dd1dec</u>	- 0.08978695 BTC	✓
28	2017-12-15 22:06:57	<u>6e0dec5bd0c07f2674fb6c</u> <u>17bfb786f594b3a2b85aaf</u> <u>5a9b431c795a42531642</u>	+ 0.00644640 BTC	✓
29	2017-12-11 21:05:51	<u>8f22450ceee514c5452ca2</u> <u>b414dedaa9cb377722d71f</u> <u>f8905dc099ecf97a7c86</u>	+ 0.00762140 BTC	✓
30	2017-12-09 19:22:35	<u>152df8e5fe7fb10a9f9c8d</u> <u>28cf68a63ed363c3610c5b</u> <u>5e27533f33f3593291a1</u>	+ 0.00813602 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-08 19:05:37	<u>f3c669a5726293f9c680d1</u> <u>05966d8389276c75789aae</u> <u>418ad9e93a233f40590d</u>	+ 0.00114783 BTC	✓
32	2017-12-08 18:02:28	<u>18582b305a8a4020d1022c</u> <u>e02b6c06b2a1cfd1025c14</u> <u>930c70892ea734147cfc</u>	+ 0.00772593 BTC	✓
33	2017-12-06 11:34:59	<u>903633c6374c3f7d51f281</u> <u>75b83f1c03a758a0b0bfd1</u> <u>bbb70f7485755a008407</u>	+ 0.01035341 BTC	✓
34	2017-12-05 12:01:21	<u>6ab559f8fa8ef433ba592d</u> <u>18ecdce5f19d8e212ba3b3</u> <u>8d0f80beefaf3f8aa33c</u>	+ 0.01123291 BTC	✓
35	2017-12-04 10:43:18	<u>c42319a5345f0cf4c45ff9</u> <u>5f8fb7e6e252faf57028bd</u> <u>06b46c56632a2d16c02e</u>	+ 0.01119852 BTC	✓
36	2017-12-03 17:09:26	<u>e0dfcebd3d5395fc2142ae</u> <u>4788e388c09bcc48948276</u> <u>aaf096b7f80341360855</u>	+ 0.01125346 BTC	✓
37	2017-12-02 11:49:20	<u>a3dc7a78e37294a122cb03</u> <u>86dcd329f85e0a3fe2b5ae</u> <u>77f71c2b9ae8a022ecd3</u>	+ 0.01187522 BTC	✓
38	2017-12-01 11:32:23	<u>fd4c60b68dbbb859b76119</u> <u>a96cbd0241c34c2f83125c</u> <u>444b5395422ff4aacba</u>	+ 0.01317343 BTC	✓
39	2017-11-30 11:11:37	<u>2c499dff22343899326580</u> <u>7300089d76ca32058da5d5</u> <u>fab4e5b185ea4106d032</u>	+ 0.01240354 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-29 13:06:02	<u>b6adc0f616e72f91207e00</u> <u>201eebe89d61b95ed08080</u> <u>fb1f6ab9465b2c8be727</u>	+ 0.01206118 BTC	✓
41	2017-11-28 09:25:03	<u>a7e2b51545d75639d36fdd</u> <u>e4ddf4dc51019f6f664d2f</u> <u>12eca05739b7de92997f</u>	+ 0.01339655 BTC	✓
42	2017-11-27 11:46:34	<u>0ce6f1eff00a8b4e361d56</u> <u>4da1c1b4efe01f6913fd8d</u> <u>a92efad5013263e05471</u>	+ 0.01361351 BTC	✓
43	2017-11-26 11:36:41	<u>b054654d5f4a4052caf799</u> <u>a6409dfa2525441c3dab39</u> <u>60dde992c4c050b3c3f6</u>	+ 0.01468990 BTC	✓
44	2017-11-25 18:00:15	<u>917ddf86ae8e66a854b560</u> <u>445a20cb93efc41169239f</u> <u>1a092db557ce7e69d55c</u>	+ 0.01522311 BTC	✓
45	2017-11-24 11:47:07	<u>e06bc2eef8c55a70a6d4cf</u> <u>8708624663276b82e97329</u> <u>31f50345747310adf115</u>	+ 0.01590595 BTC	✓
46	2017-11-23 12:28:06	<u>a236ec6d1ecb4e62c8c6a2</u> <u>f3482f3075e7b294fa1165</u> <u>b43ddfae706b8c064442</u>	+ 0.01600733 BTC	✓
47	2017-11-23 09:17:17	<u>754c617c9729dc44a9551c</u> <u>a0745e7650eee0fdd313ea</u> <u>852a2c0f672b2b182cb4</u>	- 0.49678380 BTC	✓
48	2017-11-22 14:49:47	<u>25b89658f0612b17f9deda</u> <u>772cfe4648ea4e702b5e77</u> <u>f03a76da845616909b39</u>	+ 0.01597594 BTC	✓

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49	2017-11-21 15:26:51	<u>18afcfbe2bf312efb68e408189488f06b4ad1b7ebbc2d15d9bbc26c0272b8d50</u>	+ 0.01602869 BTC	✓
50	2017-11-20 13:11:11	<u>8fff460f5a43527a5780b641f4ec9c0ffd32b9025e9774b98c86563715e460b5</u>	+ 0.01648512 BTC	✓
51	2017-11-19 14:19:43	<u>adf65be6bbe7ceffbeaea840f6f3ad10af5b941bc26aa21ca539dfc3c1a89610</u>	+ 0.01693433 BTC	✓
52	2017-11-18 13:06:45	<u>f9326fdcdbff87d2ebb687607547eb240a6c09bed74f5036d2331b5a03bd10cc</u>	+ 0.01660194 BTC	✓
53	2017-11-17 15:05:13	<u>98004bf2bd52149bf058676fe0b10fd8602c27691050a66012cc4666509938fa</u>	+ 0.01836386 BTC	✓
54	2017-11-16 15:18:46	<u>21a1eb727f50e2ff4d26f45d1489b2f5f78ec733285640cf621d09debb044d96</u>	+ 0.08978695 BTC	✓
55	2017-11-15 14:58:31	<u>e4ed13d3b2da34910e11426bf8a26fccebe0ac86dde8ec14a9e190812f698b66</u>	+ 0.49678380 BTC	✓
56	2017-11-06 05:48:45	<u>b401cc8fb6d85239a4946710586d64acb0a61b438d3311932814c2d4d8d20d53</u>	+ 0.06240000 BTC	✓

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